

## Notice of meeting

### Regular PUBLIC meeting of the Board of directors

**Wednesday, September 22, 2021**  
*at 4:30 p.m. via Zoom*

### Agenda

1. Opening of the regular public meeting and quorum call
2. Adoption of the agenda and addition of new items
3. Adoption of minutes:
3.1. Regular public meeting held on June 16, 2021
3.1.1. Items stemming from the public meeting
3.2. Special closed meeting held on June 29, 2021
3.2.1. Items stemming from the special closed meeting of June 29, 2021
3.3. Special closed meeting held on August 5, 2021
3.3.1. Items stemming from the special closed meeting of August 5, 2021
4. Follow-up chart of the question from the public
5. Report from the Chair of the Board of directors
6. Report from the President and Executive Director
7. Correspondence and press review
8. Period of questions from the public (15 minutes)
9. Consent agenda
9.1. Medical affairs
9.1.1. Appointments – Active members
9.1.2. Appointment – Board member
9.1.3. Change of status
9.1.4. Modification of privileges
9.1.5. Resignations
9.1.6. Head of the Emergency Department at Hôpital de Sept-Îles
9.2. Long-term borrowing plan as at December 31, 2022
10. Ongoing files
10.1. COVID-19 – Epidemiological situation and vaccination coverage on the North Shore
11. New files
11.1. Renewal of the Board's committees
11.1.1. Audit committee
11.1.2. Governance and ethics committee
11.1.3. Vigilance and quality committee
11.1.4. Review committee
11.2. 2020-2021 Youth Protection Directors Assessment – Provincial Directors (DPJ-DP)
11.3. Appointment of the person in charge of approvals at the Bibliothèque et Archives nationales du Québec (BANQ)
12. Committee reports
12.1. Audit committee
12.1.1. Appointment of the external auditor for 2021-2022
12.1.2. Quarterly financial report as at June 19, 2021

12.2. Human resources committee
12.3. Users' committee
12.4. Vigilance and quality committee
12.5. Governance and ethics committee
13. New items
13.1. Resignation of a director from the Board of directors
14. Period of questions from the public (15 minutes)
15. Closing of meeting